

**BOSTON REDEVELOPMENT AUTHORITY  
JUNE 30, 2005 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 2:00 P.M.**

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**MINUTES**

1. Approval of the Minutes of the June 9, 2005 meeting.  
**APPROVED**

**DEVELOPMENT**

Back Bay

2. Request authorization to issue a Preliminary Adequacy Determination waiving further review pursuant to Article 80, Large Project Review, subject to continuing design review for the construction of approximately 350 residential units, restaurant, retail use and new Back Bay post office; issue a Certification of Compliance upon successful completion of the Article 80 review process; and recommend approval to the Board of Appeal for zoning relief needed for The Clarendon Project. **APPROVED**

Brighton

3. Request authorization to approve a Notice of Project Change at the Chestnut Hill Waterworks Project to change the High Service Building use from office space to four residential condominium units. **APPROVED**

South End

4. Request authorization to approve minor revision in the previously approved 255 Northampton Street project and the Affordable Housing Agreement and to issue a Certification of Approval pursuant to Article 80, Small Project Review for the construction of 25 residential loft-style units, of which 3 will be affordable. **APPROVED**

5. Request authorization to enter into an Amended and Restated Land Disposition Agreement with Independent Wholesale Florists and Suppliers Realty Trust for a 14,250 square foot addition to Jacobson Floral Supply building at 500 Albany Street. **APPROVED**
6. Request authorization to reconfirm and restate its Chapter 30, Section 61 findings which incorporates certain mitigation measures as part of the BRA's findings and that the findings be deemed to apply retroactively to September 12, 2003 to date of conveyance of Parcels Q & Q-1. **APPROVED**

#### Washington Park

7. Request authorization to issue Partial Certificates of Completion for seven residential units in the Washington Commons Project on a portion of Parcel F-3A. **APPROVED**
8. Request authorization to adopt a Minor Modifications to the Washington Park Urban Renewal Plan to create four parcels for the proposed Garrison Trotter II housing project. **APPROVED**
9. Request authorization to adopt Minor Modifications to the Washington Park Urban Renewal Plan to create six parcels. **APPROVED**

#### Kittredge Square

10. Request authorization to adopt a Minor Modification to the Kittredge Square Urban Renewal Plan to change the use of Parcel 3 to residential with associated parking uses. **APPROVED**

### Charlestown Navy Yard

11. Request authorization to disburse \$7,500 for programming of various summer events as a part of the Charlestown Navy Yard Waterfront Activation Plan, such funds to be disbursed from mitigation funds received from the Carlyle Group as a part of the community benefits associated with the Carlyle Group purchase of Building 42 in the Charlestown Navy Yard. **APPROVED**

### Fenway

12. Request authorization to adopt a Third Report and Decision Amendment on the Hemenway Project to participate in the Section 8 Recapitalization Program. **APPROVED**

### Midtown

13. Request authorization to issue an Order of Taking and to enter into a Land Damage and Release Agreement with Isabel Avedikian for land at 677-679 Washington Street and 1-5 LaGrange Street, as part of the Residences at Kensington Place Project. **APPROVED**

## **PLANNING AND ZONING**

14. Request authorization to enter into a Contract with Byrne McKinney and Associates for a study on waterfront facilities of public accommodation and retail uses, at a cost not to exceed \$24,950, with \$10,000 of said funding provided by Greater Boston Chamber of Commerce. **APPROVED**
15. Board of Appeal **APPROVED**

## **ADMINISTRATION AND FINANCE**

16. Personnel **APPROVED**